

BB 215
201147



C O M P A N I E S H O U S E

363s

Annual Return

of company number 02503494

N

company name
ELMRAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



A25 *A8NHJGM7* 506
COMPANIES HOUSE 25/05/99

This form should be completed in block.

The information printed below is taken from Companies House records as at 10/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	04	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FOUR ELMS ROAD
EDENBRIDGE
KENT
TN8 6AB

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02503494

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STELLA MARIE
CHATBURN
43 CENTRAL WAY
OXTED
SURREY RH8 0LZ

Day Month Year

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 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARTIN JAMES
WRIGHT
SAYERS COMMON
HASSOCKS
WEST SUSSEX BN6 9HT

Day Month Year

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 Date of any change.

Date of Birth:- 20/05/57
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

MARTIN JAMES WRIGHT

List of current Directorships

CH Registrars Limited
Elmray Limited
Mishmi Limited
Network Benefits Group Plc (alternate director)
Old Queen Street Trustees Limited
OQS Trustees Limited
Sietal Overseas Limited
Sietal Investments (UK) Limited
Spectrum Mobile Limited
Thorn & Longley Limited
Virtual Worlds Limited
Walker Crips Weddle Beck Plc

List of past directorships

Frank Anderson & Co Limited (company dissolved 1999)
Great Bowden Hall Limited (resigned 21.10.97)
Great Bowden Hall Gardens Limited (resigned 21.10.97)
Jeffrey Brownleader Limited (resigned 31.12.97)
Morrison (One) Limited (resigned 19.08.98)
Network Ventures Management Limited (resigned 29.11.96)
Network Ventures Partnership Limited (resigned 29.11.96)
Priors Way Coggeshall (Management) Co Limited (company dissolved 1998)

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02503494		Account of Shares			Remarks
Company Name: ELMRAY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
<u>ORDINARY SHARES</u>					
EXECUTORS OF RAYMOND HERBERT EATON-WILLIAMS DEC'D		999			
35 OLD QUEEN STREET					
LONDON SW1H 9JD					
OLD QUEEN STREET TRUSTEES		1			
35, OLD QUEEN STREET					
LONDON SW1H 9JD					
<u>REDEEMABLE SHARES</u>					
EXECUTORS OF RAYMOND HERBERT EATON-WILLIAMS DEC'D		520,000			
35 OLD QUEEN STREET					
LONDON SW1H 9JD					
		521,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]



02503494

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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02503494

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1 000</u>	<u>£ 1,000</u>
<u>REDEEMABLE</u>	<u>520,000</u>	<u>£ 520,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>521,000</u>	<u>£ 521,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper

The last full members list was at 26/04/97

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

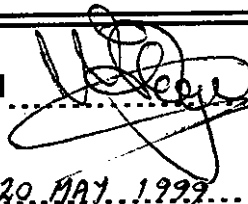
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed


Secretary/Director *
(delete as appropriate)

Date 20 MAY 1999

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PAUL V. MALANGONE FCCA
71 BROMLEY ROAD
BECKENHAM
KENT Postcode BR3 5PA

Telephone 0181 650 4623 Ext